



Lamoille FiberNet Communications Union District

Governing Board Meeting

May 24, 2023

Meeting by Video Conference ONLY

To participate remotely, see below; for more information contact director@lamoillefiber.net

Agenda

- **Call to Order & Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **ISP Partnership Update & Introductions – R. Tomlin**
- **Treasurer’s Report and Update – M. Schilling**
- **Executive Director Update - L. Birmingham**
- **Contract Negotiation, Executive Session – R. Tomlin**
- **Marketing & Communications Committee Update - Jane/Carol**
- **Other Business – Discussion and Vote**
 - Approval of Retention Policy
 - Approval of May 9 Minutes
- **Wrap Up and Adjournment**

Join on your computer or mobile app

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Or call in (audio only)

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